

**AMENDED AGENDA**  
**EAGAR TOWN COUNCIL**  
**REGULAR MEETING**  
**MARCH 7, 2017**



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
MARCH 7, 2017  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, MARCH 7, 2017, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

**AMENDED AGENDA**

**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

**7. PRESENTATIONS**

- A. PRESENTATION OF EAGAR POLICE DEPARTMENT 2016 4<sup>TH</sup> QUARTER ACTIVITY REPORT (MIKE SWEETSER)

**8. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD FEBRUARY 2017 (EVA WILSON)
- B. APPROVAL OF JANUARY 2017 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (KATIE BRADY / BRUCE RAY)
- C. ACCEPTANCE OF JANUARY 2017 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY)
- D. APPROVAL TO ALLOW THE EXPENDITURE FOR SEALING AND STRIPING OF THE BASHAS' SHOPPING CENTER PARKING LOT (EAGAR MUNICIPAL PROPERTY) WITH HATCH INDUSTRIES, THE LOWEST RESPONSIBLE BIDDER, NOT TO EXCEED \$14,000 (BRUCE RAY)

- E. APPROVAL TO ALLOW FOR THE SOLICITATION OF BIDS FOR CHIP SEAL FOR CHIRICAHUA TRAIL, EAST 1<sup>ST</sup> AVENUE, EAST 7<sup>TH</sup> AVENUE AND OLD GRISTMILL ROAD NOT TO EXCEED \$87,000 AND TO ALLOW THE TOWN OF EAGAR TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDER (BRUCE RAY)
- F. APPROVAL TO ALLOW THE PURCHASE OF PORTABLE RADIOS FOR THE EAGAR FIRE DEPARTMENT WITH WHITE MOUNTAIN COMMUNICATIONS THROUGH MONIES OBTAINED THROUGH THE ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT NOT TO EXCEED \$15,000 (FRANK ADAMS)
- G. AUTHORIZATION TO WAIVE THE FEES FOR RENTAL OF RAMSEY PARK RAMADA AND FACILITIES FOR THE UNITED STATES FOREST SERVICE APACHE-SITGREAVES FOR AN EARTH DAY EVENT ON APRIL 22, 2017 (USFS)
- H. ACCEPTANCE OF CEMETERY COMMITTEE MEMBER NORMA CODDINGTON'S RESIGNATION (EVA WILSON)
- I. APPROVAL TO DESIGNATE THE CEMETERY COMMITTEE AS A SEVEN MEMBER BOARD FOR THE PURPOSES OF DETERMINING A QUORUM (EVA WILSON)
- J. APPROVAL OF EMPLOYEE PAY SCALE AND CLASSIFICATION SYSTEM (BRUCE RAY)

## **9. UNFINISHED BUSINESS**

## **10. NEW BUSINESS**

- A. DISCUSSION AND CONSIDERATION TO ACCEPT THE (STREET) STOP SIGN ANALYSIS AND APPROVAL FOR STAFF TO MAKE ADJUSTMENTS TO EAGAR SIGNS FROM THOSE RECOMMENDATIONS (JEREMIAH LOYD / MIKE SWEETSER)
- B. DISCUSSION AND CONSIDERATION RESETTING A DATE AND TIME FOR THE COUNCIL PLANNING SESSION (BRUCE RAY)
- ADDED C.** DISCUSSION AND CONSIDERATION OF THE GOVERNMENT PROPERTY LEASE EXCISE TAX (GPLET) OWED FOR THE BASHAS' LEASE

## **11. SIGNING OF DOCUMENTS**

## **12. ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT [WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV) UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1<sup>ST</sup> TUESDAY, AND 3<sup>RD</sup> TUESDAY OF THE MONTH AS BUSINESS ALLOWS.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON

Date: March 6, 2017

Time: 4:00 P.M.

# ***Town of Eagar***

## **Memorandum**

**To:** Mayor and Council  
**From:** Bruce Ray, Interim Town Manager  
**Date:** March 6, 2017  
**Re:** Bashas GPLET Tax

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In December I received an email from the County Treasures office inquiring about the GPLET Tax that was now past due for the lease on the Bashas store.

After doing extensive research with AZDOR and the AZAG's office it has been determined that the GPLET tax of \$38,764.50 is applicable to the Bashas lease.

After reviewing the lease agreement the Town is responsible for paying the Tax and not Bashas. As this tax should have been paid each year since about 2004 which would amount to about \$494,000 I recommend that we pay the current Tax. I have contacted the Assessor's office to see how much the Property Tax would be if the Tax Exemption was removed from the Bashas parcel. Based on the Property taxes paid by Safeway of about \$12,000 per year I would say the Bashas property tax would be close to the same. I will keep the Council informed as to what I find out.

I have asked Katie if we have the funds in the budget to pay this tax and she stated we do in line item General Government Funds 10-41-399. As this is a General Fund line Item I will be directing all departments to not spend any in general funds that is not necessary so that we can get through this without taking funds from the LGIP account.

I recommend a motion be made that the GPLET tax be paid using funds from General Government funds GL Code 10-41-399.

Bruce Ray  
Interim Town Manager

# Apache County GPLET Tax

Government Property Lease Exercise Tax

## Bashas

Account # R0005056  
Parcel Number# 10412056A

Tax Per SQFT: \$1.50 (A.R.S 42.6203)  
Structure SQFT: 25,843.00  
Total Due: 38,764.50

**Legal:**

COM INTERSECTION OF MAINSTREET AND 2ND AVE. NEAR THE  
NE COR OF BLK 26 EAGAR TOWNSITE W 615.28' S 18.73' E 35'  
TO THE E R/W HARLESS STREET & POB E 191.49' S 66' E 23' S  
60' W 23' S 65' W 192.97' N 191' TO POB.

**Address:**

PO BOX 1300  
EAGAR, AZ 85925

**Owners:**

Eagar Municipal Property Corporation

**Total Amount Due On Or Before Decmber 1, 2016**

# \$38,764.50

Make Checks  
Payable to:

Marleita Begay  
Apache County Treasurer  
PO Box 699  
St Johns, Az 85936

For questions please contact our office at:  
Phone: 928-337-7629

Thank you from Apache County Treasurers Office  
for your prompt payment!!

7%	7%	13%	73%	100%
Town Of Eagar	Comm College	County	RVUSD	Total
100211	200350	100200	410111	
\$ 2,713.52	\$ 2,713.52	\$ 5,039.39	\$ 28,298.09	38,764.50

Under Title 42, Chapter 6, Article 5 of the Arizona Revised Statutes Account number "R0005056" / Parcel Number "10412056A" is considered to be a GPLET in the Apache County, Arizona. Pursuant to A.R.S 42-6204 (A)(1), payment of these taxes are due to the County Treasurer annually on or before December 1st.

**"Investing and Protecting Our Financial Future"**